

Thompson, Mard (b)(6)
Subject: RE: TSA Form 415 PRA documents - RS&S review
Importance: High

(b)(5)

Katrina Kletzly
Senior Counsel
Office of Chief Counsel
Transportation Security Administration
412-375- (b)(6) desk)
(b)(6) cell)

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From: Bryant, Nathan
Sent: Friday, June 09, 2017 4:48 PM
To: Wheaton, Kelly; Prosnitz, Susan; Flory, Gillian; Pilcher, Marc; McGivern, Tom; Kletzly, Katrina; Thompson, Mardi; Gaudreau, Laura
Subject: TSA Form 415 PRA Notice

Hi all,

My comments on the PRA documents are attached. I will keep working on finding a time when we can meet with Francine to discuss. I am canceling the meeting invitation for Tuesday and sending a placeholder for Monday, June 19. I will see if we can squeeze the meeting in next week instead, but Francine's calendar is very busy and I will be out of the office Jun 14 – 16. I am happy to have the meeting with Francine go ahead without me if necessary to stay on the PRA Officer's timetable.

Thanks,

Nathan S. Bryant

Attorney-Advisor, Federal Court Litigation
Office of Chief Counsel
Transportation Security Administration
U.S. Department of Homeland Security

(b)(6)

Office: 571-227-1 (b)(6)

Mobile: (b)(6)

From: Thompson, Mardi
Sent: Fri, 12 May 2017 10:29:59 -0400
To: Bryant, Nathan;Wheaton, Kelly;Prosnitz, Susan;Kilgarriff, Laura;Kletzly, Katrina;Klemm, Traci
Subject: RE: Update on IVCC changes and REAL ID implementation

(b)(5)

Mardi Ruth Thompson
Senior Counsel
Regulations & Security Standards Division
Transportation Security Administration
Department of Homeland Security
Phone: 202-365 (b)(6)
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ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

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From: Bryant, Nathan
Sent: Thursday, May 11, 2017 6:14 PM
To: Wheaton, Kelly <(b)(6)>; Prosnitz, Susan <(b)(6)>; Thompson, Mardi <(b)(6)>; Gaudreau, (b)(6); Kletzly, (b)(6); Klemm, Traci <(b)(6)>
Subject: Update on IVCC changes and REAL ID implementation

OCC REAL ID/IVCC team,

There was another big meeting today led by Scott and Lee Kair. Lots was discussed, but the highlights as far as we are concerned are below.

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Nathan S. Bryant
Attorney-Advisor, Federal Court Litigation
Office of Chief Counsel
Transportation Security Administration
U.S. Department of Homeland Security

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REAL ID

**FSD Conference Call December
6, 2016**

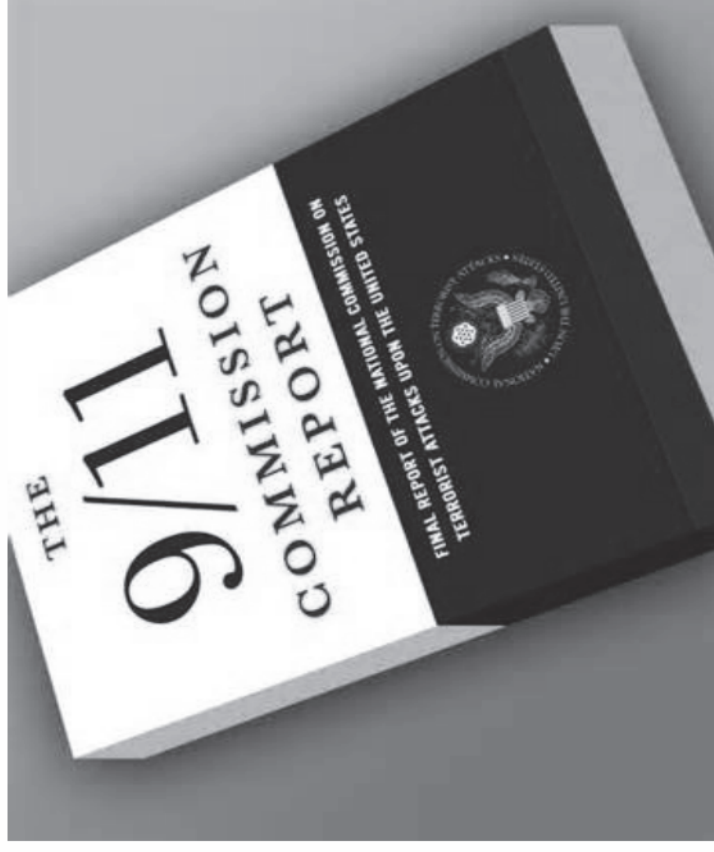


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REAL ID Act Overview

“The federal government should set standards for the issuance of birth certificates and sources of identification, such as driver’s licenses.”
“Sources of identification are the last opportunity to ensure that people are who they say they are and to check whether they are terrorists.”

--9/11 Commission Reportp.390



REAL ID Act Overview

- ❑ Covers 56 jurisdictions 50 states, 5 territories, and DC Establishes minimum requirements for the secure issuance and production of state-issued driver's license and identification cards Authorizes grants to states Prohibits Federal agencies from accepting for official purposes driver's licenses and identification cards from non-compliant states. These purposes are: Accessing Federal facilities; Boarding federally regulated commercial aircraft; Entering nuclear power plants; and Any other purpose that the Secretary [of Homeland Security] shall determine.



REAL ID Act Overview

DOES:

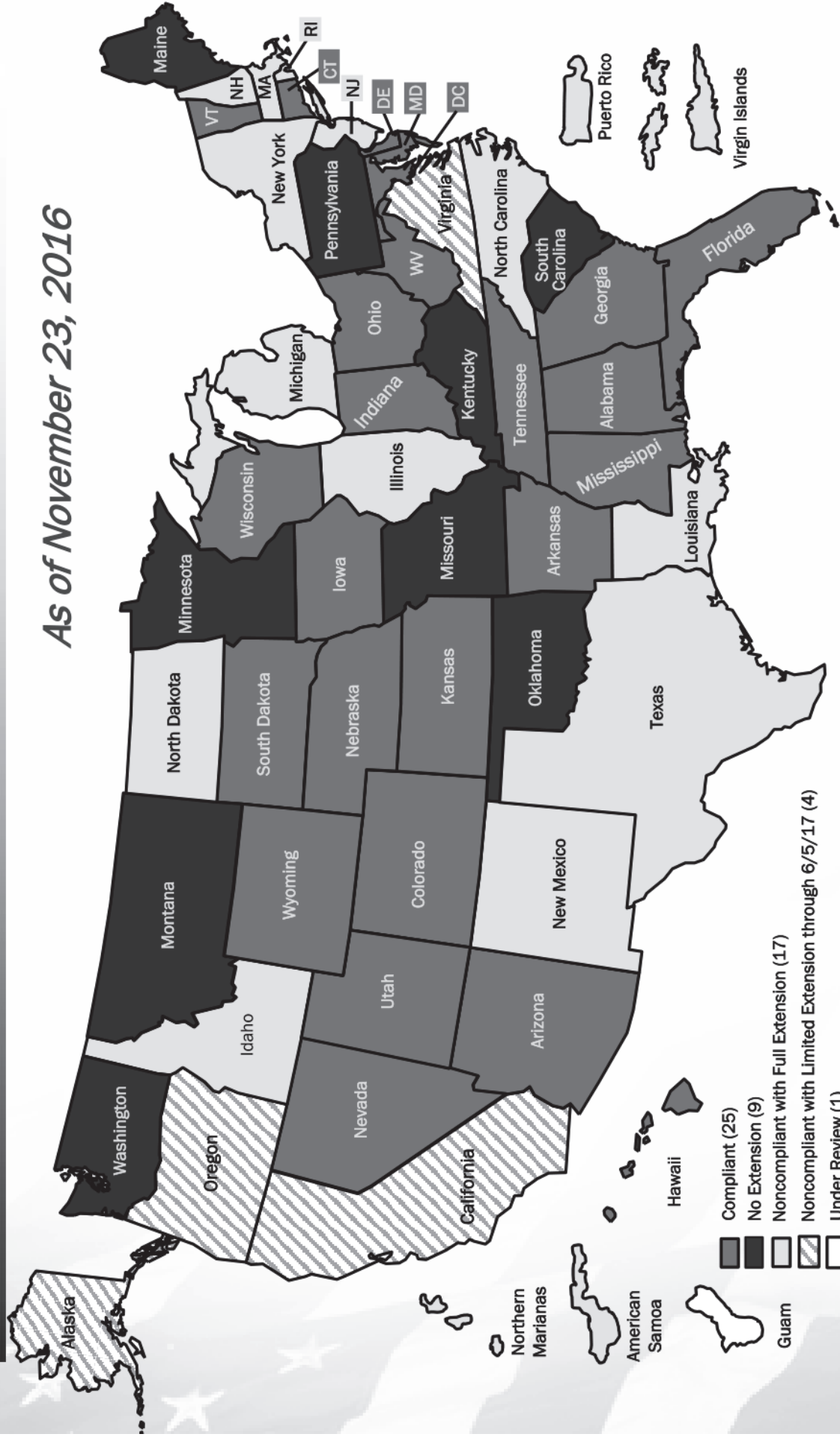
- ❑ Requires Proof and Verification of Identity & Lawful Status Full legal name; Date of birth; Social Security Number; Address of principal residence; and Lawful status. Requires Card Design to Include: Biographic information, digital photo, signature, & card number; Physical/Anti-counterfeit security features; and Common machine-readable technology. Requires Safeguards for the Issuance and Production of Licenses Copy & retain source document information; Secure production facilities & document materials; and Background checks & fraudulent document training for employees.

DOES NOT:

- ❑ Does not create a national ID card, a Federal database of driver information, or new Federal access to state data. Does not authorize DHS to regulate issuance of driver's licenses and identification cards by states. State participation is voluntary. Consequences for not meeting the standards. Does not prevent any state from issuing noncompliant driver's licenses or identification cards. Noncompliant cards must incorporate a unique design and clearly indicate that the document may not be accepted for official purposes.



As of November 23, 2016



Enforcement: Facilities

Phase	Enforcement	Notification Period	Full Enforcement
1	Restricted areas for DHS HQ	01/20/14	04/21/14
2	Restricted areas for Federal facilities & for nuclear power plants(i.e., Facilities where access limited only to Federal employees, contractors, and guests)	04/21/14	07/21/14
3	Semi-restricted areas for Federal facilities(i.e., Facilities where public can access but must present ID)		
3a	Federal Security Levels 1 and 2;	10/20/14	01/19/15
3b	Federal Security Levels 3,4, and 5; and military facilities	7/13/15	10/10/15
3c	White House Complex	8/1/16	9/1/16

- *Exceptions for health, safety, or life-preserving services; law enforcement; and judicial activities. Out of Scope: public areas of Federal facilities; non-Federal facilities; application for or receipt of Federal benefits; and uses other than the defined official purposes.*



Enforcement: Aviation

1. Secretarial Announcement (01/08/16)a) Conduct outreach to educate the traveling public about the timeline below.b) Continue engagements with states to encourage compliance with REAL ID standards. 2. Passenger Notifications a) Electronic notifications and web-based advisories (07/15/16).b) Signage at airports (12/15/16).c) Handouts to passengers at airports in noncompliant states.3. Initial Enforcement (Phase 4A) — Starting January 22, 2018:a) TSA accepts all licenses from compliant states and from noncompliant states with an extension, as well as other forms of identification described on www.tsa.gov.b) Passengers without acceptable identity documents would not be allowed to enter the sterile area of the airport or board the aircraft.4. Full Enforcement (Phase 4B) — To begin on October 1, 2020: a) TSA only accepts compliant licenses issued by compliant states, as well as other forms of identification described on www.tsa.gov.b) Passengers without acceptable identity documents would not be allowed to enter the sterile area of the airport or board the aircraft.



Enforcement: Aviation

Initial Enforcement v. Full Enforcement

Compliant license from a compliant state	Noncompliant license from a compliant state	License from a noncompliant state with an extension	License from a noncompliant state without an extension
--	---	---	--



Phase 4A01/22/2018

Accepted

Accepted

Accepted

Not Accepted

Phase 4B10/01/2020

Accepted

Not Accepted

N/A

Not Accepted



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Enforcement: Aviation

Tiered State Licensing SystemsThe REAL ID Act allows compliant states to issue driver's licenses and IDs that are not in compliance with the requirements of the Act.

Noncompliant DL/IDs issued by a compliant state must clearly state on their face and in the machine readable zone that the card is not acceptable for official purposes and use a unique design or color to differentiate them from compliant DL/IDs.



Enforcement: Aviation

TSA Acceptable Forms of Identification

Adult passengers 18 and over must show valid identification at the airport checkpoint in order to travel. TSA does not require children under 18 to provide identification when traveling with a companion within the United States.

- Driver's licenses or other state photo identity cards issued by Department of Motor Vehicles (or equivalent) DHS-designated Enhanced Driver's License (MI, MN, NY, VT, WA) U.S. passport or passport card DHS trusted traveler cards (Global Entry, NEXUS, SENTRI, FAST) U.S. military ID (active duty or retired military and their dependents, and DoD civilians) Permanent resident card
- Border crossing card Airline or airport-issued ID (if issued under a TSA-approved security plan) Federally recognized, tribal-issued photo ID HSPD-12 PIV card Foreign government-issued passport Canadian provincial driver's license or Indian and Northern Affairs Canada card Transportation Worker Identification Credential Immigration and Naturalization Service Employment Authorization Card (I-766) U.S. Merchant Mariner Credential

Traveler Engagement/Education

- ❑ We have collaborated with a broad array of stakeholders throughout the transportation and passenger sector: Aviation Security Advisory Committee (ASAC) ACI-NAA AEA4 Regional Airline Association (RAA) U.S. Travel Association (USTA) Global Business Travel Association (GBTA) American Society of Travel Agents (ASTA) American Association of Motor Vehicle Agencies (AAMVA) National Governors Association (NGA) National Conference of State Legislatures (NCSL) Hickory Global Partners American Automobile Association (AAA) TSA CRCL Coalition on Diversity and Disability Partners DHS CRCL Partners



REAL ID Airport Signage

ID Requirements Are Changing



Starting **January 22, 2018**, you will need a driver's license or ID from a state compliant with the REAL ID Act, a state that has an extension for compliance, or an alternate ID to fly.

For REAL ID Act information and a list of acceptable IDs, visit **tsa.gov**.

The REAL ID Act (P.L. 109-13) establishes the minimum security standards for state-issued driver's licenses and identification cards and prohibits federal agencies, like TSA, from accepting licenses and identification cards for certain official purposes, including boarding federally regulated commercial aircraft, from states that do not meet these standards.



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ID Requirements Are Changing



Starting **January 22, 2018**, you will need an alternate ID to fly if you have a driver's license or ID issued by any of the following states:

- Kentucky
- Maine
- Minnesota
- Missouri
- Montana
- Oklahoma
- Pennsylvania
- South Carolina
- Washington

For REAL ID Act information and a list of acceptable IDs, visit **tsa.gov**.

The REAL ID Act (P.L. 109-13) establishes the minimum security standards for state-issued driver's licenses and identification cards and prohibits federal agencies, like TSA, from accepting licenses and identification cards for certain official purposes, including boarding federally regulated commercial aircraft, from states that do not meet these standards.



REAL ID Handouts

ID Requirements Are Changing



Starting **January 22, 2018**, you will need a driver's license or ID from a state compliant with the REAL ID Act; a state that has an extension for compliance, or an alternate ID to fly.

The REAL ID Act (P.L. 109-13) establishes the minimum security standards for state-issued driver's licenses and identification cards and prohibits federal agencies, like TSA, from accepting licenses and identification cards for official purposes from states that do not meet these standards.





U.S. Department of Homeland Security

Acceptable alternative identification for airport screening:

- U.S. passport/ U.S. passport card
- DHS trusted traveler cards (Global Entry, NEXUS, SENTRI, FAST)
- U.S. military ID (active duty or retired military and their dependents, and DoD civilians)
- Permanent resident card
- Border crossing card
- DHS-designated enhanced driver's license
- Airline or airport-issued ID (if issued under a TSA-approved security plan)
- Federally recognized, tribal-issued photo ID
- HSPD-12 PIV card
- Foreign government-issued passport
- Canadian provincial driver's license or Indian and Northern Affairs Canada card
- Transportation worker identification credential
- Immigration and Naturalization Service Employment Authorization Card (I-766)
- U.S. Merchant Mariner Credential

For information about flying with your ID, visit tsa.gov

Questions?
1-866-289-9673
Federal Relay 711
TSA-ContactCenter@tsa.dhs.gov



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When I fly can I bring my...

Search for prohibited and permitted items ?

ADMINISTRATOR TRAVEL NEWS ABOUT CONTACT SEARCH



Travel Tips: AskTSA

See Video ▶

Facebook Messenger

AskTSA is now answering your questions on Facebook Messenger. Message us today!



Disabilities and medical conditions

Access important information and resources for travelers with disabilities and medical conditions.



Arrive Early

Your security is our top priority. TSA recommends arriving up to 2 hours early for domestic travel; 3 hours for international.



REAL ID

ID requirements at the checkpoint will change beginning Jan. 22, 2018. Learn about REAL ID, read the FAQ or factsheet.



TSA Pre✓[®]

Apply ▶

FAQ ▶

Find a Participating Airport:

GO



1 Week

Most KTNS are online in a week. Add it when booking and enjoy!

REAL ID Enforcement in Brief

The Department of Homeland Security (DHS) announced on December 20, 2013 a phased enforcement plan for the REAL ID Act (the Act), as passed by Congress, that will implement the Act in a measured, fair, and responsible way.

Current Status of States / Territories

(Please hover your mouse over a state/territory for current status)



You can also see a text list of the current statuses of states and territories.

Secure driver's licenses and identification documents are a vital component of our national security framework. The REAL ID Act, passed by Congress in 2005, enacted the 9/11 Commission's recommendation that the Federal Government "set standards for the issuance of sources of identification, such as driver's licenses." The Act established minimum security standards for license issuance and production and prohibits Federal agencies from accepting for certain purposes driver's licenses and identification cards from states not meeting the Act's minimum standards. The purposes covered by the Act are: accessing Federal facilities, entering nuclear power plants, and, no sooner than 2016, boarding federally regulated commercial aircraft.

States and other jurisdictions have made significant progress in enhancing the security of their licenses over the last number of years. As a result, **approximately 90%** of all U.S. drivers hold licenses from jurisdictions: (1) determined to meet the Act's standards; or (2) that have received extensions. Individuals holding driver's licenses or identification cards from these jurisdictions **may continue to use them as before**.

Expand All Sections

Description and Schedule of Enforcement Phases +

Limitations +

Additional Information +

1. The first link routes visitors to dhs.gov for information about state's compliance.



- Security Screening ▶
- Special Procedures ▶
- TSA Pre✓® ▶
- Passenger Support ▶
- Travel Tips ▶
- FAQ

Frequently Asked Questions

Click below for responses to frequently asked questions. Contact TSA for additional information.

Search

REAL ID

- + Can I use my driver's license to board an aircraft?
- + Do I need a passport to travel domestically in 2016 and 2017?
- + Is a passport my only other option if my driver's license or state ID is not acceptable?
- + What happens if I show up without an acceptable driver's license or state ID? Will I be allowed to fly?
- + What is REAL ID?
- + When will I need to change how I travel domestically?
- + Will minors need to have a driver's license or state ID to fly domestically?

2. The second link routes visitors to the REAL ID FAQ specific to air travel.



REAL ID and Air Travel

Passed by Congress in 2005, the REAL ID Act established minimum security standards for state-issued driver's licenses and identification cards and prohibits federal agencies, like TSA, from accepting licenses and identification cards for official purposes from states that do not meet these standards.

Enforcement Dates

Beginning January 22, 2018, driver's licenses or state IDs issued by states that are not in compliance with the REAL ID Act and have not been granted an extension by DHS may not be used to fly within the U.S.

Beginning October 1, 2020, every traveler will need a REAL ID-compliant license or state ID or another acceptable form of identification to fly within the U.S.

When Flying--

If your state is compliant:

- You may continue to use your state-issued driver's license or ID to fly in the U.S. until October 1, 2020.
- Beginning October 1, 2020, you may only use a REAL ID compliant driver's license or ID or another acceptable form of identification for domestic air travel.

If your state is not compliant:

- Beginning January 22, 2018, you may continue to use your state-issued driver's license or ID for domestic air travel only if your state has been granted an extension to the compliance deadline by DHS. If your state has not been granted an extension by DHS you may not use your state-issued driver's license or ID for domestic air travel.
- Beginning October 1, 2020, you may not use your state-issued driver's license or ID for domestic air travel.

Recommendations

1. Check your state's status: You can check if your state is REAL ID compliant at dhs.gov/real-id-enforcement-brief. Beginning January 22, 2018, travelers from non-compliant states will not be able to use their driver's licenses or state IDs at TSA checkpoints, unless the state received an extension to comply.

2. Read the frequently asked questions: For clarification on what the REAL ID Act means for you, visit dhs.gov/real-id-public-facts or tsa.gov, and search "REAL ID". If you have questions about what is considered acceptable identification, you may call the TSA Contact Center at (866) 289-9673 or email TSA-ContactCenter@tsa.dhs.gov.



3. The third link routes visitors to a REAL ID factsheet. This factsheet provides information on how REAL ID affects travelers at airport checkpoints. This also lists recommendations to prepare ahead of scheduled travels to avoid getting delayed.



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visit dhs.gov / visit tsa.gov

3. Prepare for the checkpoint: If you are concerned that your state-issued driver's license or photo ID may not be accepted by TSA beginning January 22, 2018, apply for an alternative identification document well ahead of your planned travel dates. Ensure you have an acceptable ID and boarding pass ready before arriving at the airport. Refer to the current list of acceptable IDs below or at

tsa.gov/travel/security-screening/identification

• Driver's licenses or other state photo identify cards issued by Department of Motor Vehicles (or equivalent) in accordance with REAL ID enforcement schedule described above.

- U.S. passport
- U.S. passport card
- DHS trusted traveler cards (Global Entry, NEXUS, SENTRI, FAST)
- U.S. military ID (active duty or retired military and their dependents, and DoD civilians)
- U.S. Merchant Mariner Credential
- Permanent resident card
- Border crossing card
- DHS designated enhanced driver's license
- Airline or airport-issued ID (if issued under a TSA-approved security plan)
- Federally recognized, tribal-issued photo ID
- HSPD-12 PIV card
- Foreign government-issued passport
- Canadian provincial driver's license or Indian and Northern Affairs Canada card
- Transportation worker identification credential
- Immigration and Naturalization Service Employment Authorization Card (I-766)

The factsheet includes a list of current acceptable IDs also available at www.tsa.gov/travel/security-screening/identification



SECURITY

visit dhs.gov / visit tsa.gov

Questions?

Office of Training and Development



Transportation Security Administration

REAL ID ACT

The Real ID ACT of 2005

The Real ID Act was passed by Congress in 2005, enacting the 9/11 Commission's recommendation that the Federal Government **“set standards for the issuance of sources of identification, such as driver's licenses.”**

- Sets minimum security standards for state-issued driver's license and state-issued identification (ID) cards
- REAL ID prohibits federal agencies from accepting driver's license and IDs for official purposes, that do not meet these standards; this includes boarding commercial aircraft

What this Means for Travelers

- TSA is conducting outreach to make the traveling public aware, through signage and other communications channels, that their state issued driver's license will need to be issued from a REAL ID compliant state
- **Initial REAL ID enforcement will start on January 22, 2018:**
 - Passengers will need a driver's license or ID issued by a state that is compliant with the REAL ID Act or has an extension from DHS, or an approved alternative acceptable form of identification.
- **If their state is compliant or has been issued an extension from DHS:**
 - They may continue to use their state-issued driver's license or ID.
- **If their state is not compliant and does not have an extension from DHS:**
 - They may not use their state-issued driver's license or ID and will need an alternate acceptable form of identification to enter the sterile area of an airport and board the aircraft
 - As of December 1, 2016, the following states are not compliant and have not received a DHS extension: **Kentucky, Maine, Minnesota, Missouri, Montana, Oklahoma, Pennsylvania, South Carolina and Washington state.** *Information could change prior to the REAL ID enforcement date.*

What this Means for Officers

- There are no changes to the current Travel Document Check (TDC) Standard Operating Procedures (SOPs) and current TDC Operations
- Changes to the TDC SOP will occur prior to REAL ID enforcement
- Frequently Asked Questions (FAQs) are provided should an Officer receive questions from the traveling public
- Officers should refer the traveler to the www.tsa.gov website for information on REAL ID

What this Means for TSA

- All airport personnel will complete this Real ID Awareness Training.
- TSA will expand public outreach at airport checkpoints through new signage starting December 2016.
- Bookmarks will be available at the airports in the non-compliant states.
- Because the information will continually change, please refer all public questions to the signage, handouts and following websites:
www.tsa.gov
www.dhs.gov/real-id-enforcement-brief
www.dhs.gov/real-id-public-faqs
- Frequently Asked Questions and additional information on the Real ID and Air Travel Fact sheet can be found in the next 3 slides.

REAL ID Frequently Asked Questions

1. What is REAL ID?

The REAL ID Act of 2005 sets minimum security standards, such as verifying an individual's date of birth and the use of tamper prevention technology, state-issued driver's license and identification (ID) cards. Please refer the traveler to the tsa.gov website for more information.

2. Why is my state noncompliant?

Your state may be noncompliant for many different reasons. Please refer the traveler to the tsa.gov website for more information, or to the website of your state agency that issues driver's licenses and identification cards.

3. If I am from a noncompliant state, can I provide another form of identification?

Yes. There are other forms of acceptable identification such as a passport or U.S. Military ID. Please refer the traveler to the tsa.gov website for more information.

4. If I don't have a REAL ID driver's license, can I present another form of identification?

Yes. A traveler may present other forms of acceptable identification such as a passport or a U.S Military ID. Please refer the traveler to the tsa.gov website for more information.

5. Is a driver's license or identification card marked "Not for Federal Identification" or Not for Federal Purposes" acceptable identification?

Yes. As long as long as the state that issued the driver's license or identification card is compliant with the REAL ID Act or has an extension, documents with these markings are acceptable at least until October 1, 2020.

6. Is a state issued Enhanced Driver's license (EDL) authorized by the Department of Homeland Security (DHS) an acceptable form of identification?

Yes. Enhanced drivers licenses (EDL) are acceptable forms of identification per an agreement with DHS and U.S. Customs and Border Protection. They are acceptable identification even if the state that issued it is not compliant with the REAL ID Act and does not have an extension. States that issue DHS enhanced driver's licenses are: Michigan, Minnesota, New York, Vermont, and Washington. EDLs are marked "Enhanced Driver License" on the front of the license or identification card.

REAL ID and Air Travel

Passed by Congress in 2005, the REAL ID Act established minimum security standards for state-issued driver's licenses and identification cards and prohibits federal agencies, like TSA, from accepting licenses and identification cards for official purposes from states that do not meet these standards.

Enforcement Dates

Beginning January 22, 2018, driver's licenses or state IDs issued by states that are not in compliance with the REAL ID Act and have not been granted an extension by DHS may not be used to fly within the U.S.

Beginning October 1, 2020, every traveler will need a REAL ID-compliant license or state ID or another acceptable form of identification to fly within the U.S.

When Flying--

If your state is compliant:

- You may continue to use your state-issued driver's license or ID to fly in the U.S. until October 1, 2020.
- Beginning October 1, 2020, you may only use a REAL ID compliant driver's license or ID or another acceptable form of identification for domestic air travel.

If your state is not compliant:

- Beginning January 22, 2018, you may continue to use your state-issued driver's license or ID for domestic air travel only if your state has been granted an extension to the compliance deadline by DHS. If your state has not been granted an extension by DHS you may not use your state-issued driver's license or ID for domestic air travel.
- Beginning October 1, 2020, you may not use your state-issued driver's license or ID for domestic air travel.

Recommendations

1. Check your state's status: You can check if your state is REAL ID compliant at dhs.gov/real-id-enforcement-brief. Beginning January 22, 2018, travelers from non-compliant states will not be able to use their driver's licenses or state IDs at TSA checkpoints, unless the state received an extension to comply.

2. Read the frequently asked questions: For clarification on what the REAL ID Act means for you, visit dhs.gov/real-id-public-faqs or tsa.gov and search "REAL ID". If you have questions about what is considered acceptable identification, you may call the TSA Contact Center at (866) 289-9673 or email TSA-ContactCenter@tsa.dhs.gov.



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3. Prepare for the checkpoint: If you are concerned that your state-issued driver's license or photo ID may not be accepted by TSA beginning January 22, 2018, apply for an alternative identification document well ahead of your planned travel dates. Ensure you have an acceptable ID and boarding pass ready before arriving at the airport. Refer to the current list of acceptable IDs below or at tsa.gov/travel/security-screening/identification.

- Driver's licenses or other state photo identity cards issued by Department of Motor Vehicles (or equivalent) in accordance with REAL ID enforcement schedule described above.
- U.S. passport
- U.S. passport card
- DHS trusted traveler cards (Global Entry, NEXUS, SENTRI, FAST)
- U.S. military ID (active duty or retired military and their dependents, and DoD civilians)
- U.S. Merchant Mariner Credential
- Permanent resident card
- Border crossing card
- DHS-designated enhanced driver's license
- Airline or airport-issued ID (if issued under a TSA-approved security plan)
- Federally recognized, tribal-issued photo ID
- HSPD-12 PIV card
- Foreign government-issued passport
- Canadian provincial driver's license or Indian and Northern Affairs Canada card
- Transportation worker identification credential
- Immigration and Naturalization Service Employment Authorization Card (I-766)

REAL ID POSTER



ID Requirements Are Changing

Starting **January 22, 2018**, you will need a driver's license or ID from a state compliant with the REAL ID Act, a state that has an extension for compliance, or an alternate ID to fly.

For REAL ID Act information and a list of acceptable IDs, visit **tsa.gov**.

The REAL ID Act (P.L. 109-13) establishes the minimum security standards for state-issued driver's licenses and identification cards and prohibits federal agencies, like TSA, from accepting licenses and identification cards for certain official purposes, including boarding federally regulated commercial aircraft, from states that do not meet these standards.

Homeland Security

From: Gaudreau, Laura
Sent: Tue, 31 Jan 2017 13:58:31 +0000
To: Thompson, Mardi
Subject: REAL ID- touching base

Mardi,

Do you have time today to touch base regarding the REAL ID IVCC PRA? Last week, we went through the comments, [REDACTED]

(b)(5)

Thank you,

Laura Gaudreau

Attorney Advisor

Office of Chief Counsel – Regulations and Security Standards

Transportation Security Administration

Tel: 571 227 [REDACTED] Mobile: [REDACTED]

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TRANSPORTATION SECURITY ADMINISTRATION



Identity Verification Staffing Support Overview

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March, 2017

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Forecasting Identity Verification Daily Volume

- OSO conducted Data Call in February 2016 for Daily Occurrences When Other Forms of Identification was presented at TDC – average 1575 Per DayYOY Identity Verification Grew 26 – 33% over Sample Time and 2015Elimination of Other Forms of Identification in 2016 would have increased IVCC calls to 2427 – 2545 per day

Total Occurrences of Other Forms of ID (Total 13 Days Data Call)	20469
Average Daily Usage of Other Forms of Identification	1575
Average Daily Call Volume	
April - September	427
February 7 -20, 2016	340
Percentage Change	26%
IVCC Call Volume 2016 YOY Change (Identity Verification Only)	
2016	149068
2015	112016
Percentage Change	33%
2016 IVCC Daily Volume	450
Forecasted Total Daily Volume (YOY Change During Data Call)	2427
Forecasted Total Daily Volume (IVCC YOY Change)	2545
* Includes Other Forms of ID daily occurrences, YOY increases and IVCC Daily Volumes	

Appendix

Policy/Procedure Recommendations

(b)(5)

Source: IVCC WebEOC Database 2016 actual encounters

~~SENSITIVE SECURITY INFORMATION~~



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Cossairt, Tim

From: Kletzly, Katrina
Sent: Friday, September 9, 2016 3:10 PM
To: Cossairt, Tim; Houston, Scott; Pietra, Peter; Goldman, Howard; Conley, Melissa; Bryant, Nathan; Clunie, Peter; Ratchford, Marty; Tuculescu, Roxana; Pickford, Michael; Wilson, Diane; McGivern, Tom <TSA OCC> (b)(6) Walsh, Christina; John, Libby; Guevara, Bessy; Keenan, Siobhan
Subject: RE: IVCC Form

(b)(5)

From: Cossairt, Tim
Sent: Friday, September 09, 2016 2:58 PM
To: Kletzly, Katrina; Houston, Scott; Pietra, Peter; Goldman, Howard; Conley, Melissa; Bryant, Nathan; Clunie, Peter; Ratchford, Marty; Tuculescu, Roxana; Pickford, Michael; Wilson, Diane; McGivern, Tom <TSA OCC> (b)(6) Walsh, Christina; John, Libby; Guevara, Bessy; Keenan, Siobhan
Subject: RE: IVCC Form

(b)(5)

Tim Cossairt
Branch Manager – Resolution Support Branch/Identity Verification
National Transportation Vetting Center (NTVC)
Office of Intelligence and Analysis
Mobile telephone (b)(6)
Freedom Center Office 571-354 (b)(6)

Safeguarding Travel and Commerce through Integrated Vetting and Analysis

From: Kletzly, Katrina
Sent: Friday, September 09, 2016 2:02 PM
To: Cossairt, Tim; Houston, Scott; Pietra, Peter; Goldman, Howard; Conley, Melissa; Bryant, Nathan; Clunie, Peter; Ratchford, Marty; Tuculescu, Roxana; Pickford, Michael; Wilson, Diane; McGivern, Tom <TSA OCC> (b)(6) Walsh, Christina; John, Libby; Guevara, Bessy; Keenan, Siobhan
Subject: RE: IVCC Form

The IVCC form even as completed would not have SSI

(b)(5)

(b)(5)

Katrina Kletzly
Senior Counsel
Office of Chief Counsel

Transportation Security Administration

412-375-(b)(6) desk)

(b)(6) cell)

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney-work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this email.

From: Cossairt, Tim

Sent: Friday, September 09, 2016 11:32 AM

To: Houston, Scott; Pietra, Peter; Goldman, Howard; Conley, Melissa; Bryant, Nathan; Clunie, Peter; Ratchford, Marty; Kletzly, Katrina; Tuculescu, Roxana; Pickford, Michael; Wilson, Diane; McGivern, Tom <TSA OCC>

(b)(6) Walsh, Christina; John, Libby; Guevara, Bessy; Keenan, Siobhan

Subject: RE: IVCC Form

Scott,

(b)(5)

(b)(5)

(b)(5)

Tim

Tim Cossairt

Branch Manager – Resolution Support Branch/Identity Verification

National Transportation Vetting Center (NTVC)

Office of Intelligence and Analysis

Mobile telephone (b)(6)

Freedom Center Office 571-354 (b)(6)

Safeguarding Travel and Commerce through Integrated Vetting and Analysis

From: Houston, Scott

Sent: Friday, September 09, 2016 10:28 AM

To: Pietra, Peter; Goldman, Howard; Conley, Melissa; Bryant, Nathan; Cossairt, Tim; Clunie, Peter; Ratchford, Marty; Kletzly, Katrina; Tuculescu, Roxana; Pickford, Michael; Wilson, Diane; McGivern, Tom <TSA OCC>

(b)(6) Walsh, Christina; John, Libby; Guevara, Bessy; Keenan, Siobhan

Subject: RE: IVCC Form

All,

I'm attaching the latest (and hopefully close to final) IVCC Form. As discussed in the last meeting, I accepted most of Peter's edits and made the following changes:

(b)(5)

Katrina and Peter C.,

(b)(5)

We'd like to have the form finalized before the next meeting on Sep. 22. Please send me your final edits and changes no later next Friday, Sep. 15.

-Scott

From: Pietra, Peter

Sent: Wednesday, September 07, 2016 2:44 PM

To: Houston, Scott; Goldman, Howard; Conley, Melissa; Bryant, Nathan; Cossairt, Tim; Clunie, Peter; Ratchford, Marty; Kletzly, Katrina; Tuculescu, Roxana; Pickford, Michael; Wilson, Diane; McGivern, Tom <TSA OCC>

(b)(6)

Walsh, Christina; John, Libby

Subject: RE: IVCC Form

Couple tweaks to the instructions and PA statement

From: Houston, Scott

Sent: Tuesday, September 06, 2016 5:05 PM

To: Goldman, Howard; Conley, Melissa; Bryant, Nathan; Cossairt, Tim; Clunie, Peter; Ratchford, Marty; Kletzly, Katrina; Tuculescu, Roxana; Pickford, Michael; Pietra, Peter; Wilson, Diane; McGivern, Tom <TSA OCC>

(b)(6) Walsh, Christina; John, Libby

Subject: IVCC Form

I'm attaching the latest version of the IVCC Form for the meeting tomorrow.

Scott Houston

Senior Liaison to DHS S&T

Office of Security Policy and Industry Engagement

Transportation Security Administration

(b)(6)

S&T Desk: 202.254 (b)(6)

S&T Cell: (b)(6)

TSA Desk: 571.227 (b)(6)

TSA Cell: (b)(6)

Cossairt, Tim

From: Kletzly, Katrina
Sent: Wednesday, August 24, 2016 2:44 PM
To: Goldman, Howard; Pietra, Peter; Clunie, Peter; Cossairt, Tim; Conley, Melissa; Bryant, Nathan; Ratchford, Marty; Tuculescu, Roxana; McGivern, Tom; Walsh, Christina; John, Libby; Houston, Scott; Pickford, Michael; Wilson, Diane
Subject: RE: Follow-up IVCC Form
Attachments: TSA Form 415 editable (08.23.2016) (HG)(SH)(NSB)(KEK)(RMT 2)+Mardi DRAFT TC (pcrc edit)(kk).docx

All,

As promised attached is the version of the form with the PRA Burden Statement included.

Katrina Kletzly
Senior Counsel
Office of Chief Counsel
Transportation Security Administration
412-375- (b)(6) desk)
(b)(6) cell)

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney-work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this email.

From: Goldman, Howard
Sent: Wednesday, August 24, 2016 2:34 PM
To: Pietra, Peter; Clunie, Peter; Cossairt, Tim; Conley, Melissa; Bryant, Nathan; Ratchford, Marty; Kletzly, Katrina; Tuculescu, Roxana; McGivern, Tom; Walsh, Christina; John, Libby; Houston, Scott; Pickford, Michael; Wilson, Diane
Subject: RE: Follow-up IVCC Form

(b)(6)

I'll add Diane to the invite for the next meeting in 2 weeks.

Thanks,

Howard

Howard Goldman
Senior Counselor
Office of the Administrator
Transportation Security Administration
571-227- (b)(6) D)
(b)(6) C)

From: Pietra, Peter

Sent: Wednesday, August 24, 2016 2:25 PM

To: Goldman, Howard; Clunie, Peter; Cossairt, Tim; Conley, Melissa; Bryant, Nathan; Ratchford, Marty; Kletzly, Katrina; Tuculescu, Roxana; McGivern, Tom; Walsh, Christina; John, Libby; Houston, Scott; Pickford, Michael; Wilson, Diane

Subject: RE: Follow-up IVCC Form

(b)(5)

Finally, please continue to include Diane Wilson on all REAL-ID matters for CRL-OTE. Thanks.

From: Goldman, Howard

Sent: Wednesday, August 24, 2016 2:06 PM

To: Clunie, Peter; Cossairt, Tim; Conley, Melissa; Bryant, Nathan; Ratchford, Marty; Kletzly, Katrina; Tuculescu, Roxana; Pietra, Peter; McGivern, Tom; Walsh, Christina; John, Libby; Houston, Scott; Pickford, Michael

Subject: RE: Follow-up IVCC Form

Thanks, Peter and Tim.

(b)(5)

Also, Christina, can you send the PRA notice framework so that we can see what's required and begin work on it?

Thanks all,

Howard

Howard Goldman

Senior Counselor

Office of the Administrator

Transportation Security Administration

571-227-(b)(6) D)

(b)(6) C)

From: Clunie, Peter

Sent: Tuesday, August 23, 2016 4:08 PM

To: Cossairt, Tim; Conley, Melissa; Bryant, Nathan; Goldman, Howard; Ratchford, Marty; Kletzly, Katrina; Tuculescu, Roxana; Pietra, Peter; McGivern, Tom; Walsh, Christina; John, Libby; Houston, Scott

Subject: RE: Follow-up IVCC Form

Small suggested edit in Section II, based Tim's input.

From: Cossairt, Tim

Sent: Tuesday, August 23, 2016 4:01 PM

To: Conley, Melissa; Bryant, Nathan; Clunie, Peter; Goldman, Howard; Ratchford, Marty; Kletzly, Katrina; Tuculescu, Roxana; Pietra, Peter; McGivern, Tom; Walsh, Christina; John, Libby; Houston, Scott

Subject: RE: Follow-up IVCC Form

Hello everyone,

Here is the Certificate of Identity form mock up. Changes include:



Tim

<< File: TSA Form 415 editable (08.23.2016) (HG)(SH)(NSB)(KEK)(RMT 2)+Mardi DRAFT TC.docx >>

Tim Cossairt

Branch Manager – Resolution Support Branch/Identity Verification

National Transportation Vetting Center (NTVC)

Office of Intelligence and Analysis

Mobile telephone (b)(6)

Freedom Center Office 571-354- (b)(6)

Safeguarding Travel and Commerce through Integrated Vetting and Analysis

-----Original Appointment-----

From: Conley, Melissa

Sent: Monday, August 22, 2016 2:50 PM

To: Conley, Melissa; Bryant, Nathan; Clunie, Peter; Cossairt, Tim; Goldman, Howard; Ratchford, Marty; Kletzly, Katrina; Tuculescu, Roxana; Pietra, Peter; McGivern, Tom; Walsh, Christina; John, Libby; Houston, Scott

Subject: FW: Follow-up IVCC Form

When: Tuesday, August 23, 2016 3:00 PM-4:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: HQE7-304N Conference Room (VTC)

If you are unable to attend in person, please dial in: 1-866-762-8852

Participant PIN – (b)(2)

-----Original Appointment-----

From: Conley, Melissa

Sent: Monday, August 22, 2016 2:26 PM

To: Conley, Melissa; Houston, Scott

Subject: Follow-up IVCC Form

When: Tuesday, August 23, 2016 3:00 PM-4:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: HQE7-304N Conference Room (VTC)

Cossairt, Tim

From: Kletzly, Katrina
Sent: Monday, August 8, 2016 4:05 PM
To: Houston, Scott; Goldman, Howard; Clunie, Peter; Bryant, Nathan; Gaudreau, Laura; Conley, Melissa
Cc: Michell, Ashlee; John, Libby; Cossairt, Tim
Subject: RE: IVCC Form
Attachments: TSA Form 415 editable (SH edits 07.28.2016) (NSB)(KEK)(RMT).docx

That is odd. I just opened it again and I see it. I'm reattaching in case was there a glitch with how it was sent before.

From: Houston, Scott
Sent: Monday, August 08, 2016 3:59 PM
To: Goldman, Howard; Kletzly, Katrina; Clunie, Peter; Bryant, Nathan; Gaudreau, Laura; Conley, Melissa
Cc: Michell, Ashlee; John, Libby; Cossairt, Tim
Subject: RE: IVCC Form

It's actually pretty strange. [REDACTED] when I open it, but doesn't appear when Howard opens the same document.

From: Goldman, Howard
Sent: Monday, August 08, 2016 3:50 PM
To: Kletzly, Katrina; Houston, Scott; Clunie, Peter; Bryant, Nathan; Gaudreau, Laura; Conley, Melissa
Cc: Michell, Ashlee; John, Libby; Cossairt, Tim
Subject: RE: IVCC Form

Bizarrely, it's not in the version on my screen that I opened. Scott was looking over my shoulder to verify that I am not making this up! He has it on some version. I can't explain that.

Howard

Howard Goldman
Senior Counselor
Office of the Administrator
Transportation Security Administration
571-227-[REDACTED] D)
[REDACTED] C)

From: Kletzly, Katrina
Sent: Monday, August 08, 2016 3:16 PM
To: Goldman, Howard; Houston, Scott; Clunie, Peter; Bryant, Nathan; Gaudreau, Laura; Conley, Melissa
Cc: Michell, Ashlee; John, Libby; Cossairt, Tim
Subject: RE: IVCC Form

[REDACTED]

Katrina Kletzly
Senior Counsel

Office of Chief Counsel
Transportation Security Administration
412-375-(b)(6) (desk)
(b)(6) (cell)

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From: Goldman, Howard
Sent: Monday, August 08, 2016 3:08 PM
To: Kletzly, Katrina; Houston, Scott; Clunie, Peter; Bryant, Nathan; Gaudreau, Laura; Conley, Melissa
Cc: Michell, Ashlee; John, Libby; Cossairt, Tim
Subject: RE: IVCC Form

(b)(5)

Howard

Howard Goldman
Senior Counselor
Office of the Administrator
Transportation Security Administration
571-227-(b)(6) D)
(b)(6) C)

From: Kletzly, Katrina
Sent: Monday, August 08, 2016 2:22 PM
To: Houston, Scott; Clunie, Peter; Bryant, Nathan; Gaudreau, Laura; Conley, Melissa
Cc: Michell, Ashlee; Goldman, Howard; John, Libby; Cossairt, Tim
Subject: RE: IVCC Form

Scott,
Attached are edits thus far from Nathan, Roxana, and I. Happy to discuss further if need be.

Katrina

Katrina Kletzly
Senior Counsel
Office of Chief Counsel
Transportation Security Administration
412-375-(b)(6) (desk)
(b)(6) (cell)

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney-work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this email.

From: Houston, Scott
Sent: Monday, August 08, 2016 1:01 PM
To: Clunie, Peter; Bryant, Nathan; Gaudreau, Laura; Conley, Melissa; Kletzly, Katrina
Cc: Michell, Ashlee; Goldman, Howard; John, Libby; Cossairt, Tim
Subject: RE: IVCC Form

All, I'm adding Tim Cossairt and re-sending the IVCC form for comments and feedback.

-Scott

From: Houston, Scott
Sent: Thursday, July 28, 2016 2:24 PM
To: Clunie, Peter; Bryant, Nathan; Gaudreau, Laura; Conley, Melissa; Kletzly, Katrina
Cc: Michell, Ashlee; Goldman, Howard <TSA Exec Ofc>; John, Libby
Subject: IVCC Form

I took a first crack at updating the IVCC form and then sat down with Peter today. Please send me your suggestions, edits and changes.

Scott Houston
Senior Liaison to DHS S&T
Office of Security Policy and Industry Engagement
Transportation Security Administration

(b)(6)
S&T Desk: 202.254 (b)(6)
S&T Cell: (b)(6)
TSA Desk: 571.227 (b)(6)
TSA Cell: (b)(6)

Cossairt, Tim

From: Kletzly, Katrina
Sent: Monday, July 25, 2016 12:47 PM
To: Gaudreau, Laura; Bryant, Nathan; Clunie, Peter; Conley, Melissa; Cossairt, Tim; Goldman, Howard; Houston, Scott; Pietra, Peter; Ratchford, Marty
Cc: McGivern, Tom; Tuculescu, Roxana; Walsh, Christina
Subject: RE: Discussion on Revisions to IVCC Form

Howard and the group,

Per your request and our discussion this past Thursday, I'm providing a summary of the process and timeline for obtaining approval from OMB under the Paperwork Reduction Act (PRA) for collections of information from members of the public.

(b)(5)

(b)(5)

Katrina

Katrina Kletzly
Senior Counsel
Office of Chief Counsel
Transportation Security Administration
412-375 (b)(6) desk)
(b)(6) cell)

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney-work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this email.



1652-0059 TSA
PreCheck Applic...



1652-0059 TSA
PreCheck Applic...



1652-0059
Precheck 60DN ...

Cossairt, Tim

From: Houston, Scott
Sent: Tuesday, July 18, 2017 1:40 PM
To: Cossairt, Tim
Subject: RE: 1652-NEW Certification of Identity Form

(b)(5)

I don't really know this area

(b)(5)

(b)(5)

From: Cossairt, Tim
Sent: Tuesday, July 18, 2017 1:39 PM
To: Houston, Scott <(b)(6)>
Subject: RE: 1652-NEW Certification of Identity Form

(b)(5)

Tim Cossairt
Branch Manager – Resolution Support Branch/Identity Verification
National Transportation Vetting Center (NTVC)
Office of Intelligence and Analysis
Mobile telephone (b)(6)
Freedom Center Office 571-354-(b)(6)

Safeguarding Travel and Commerce through Integrated Vetting and Analysis

From: Houston, Scott
Sent: Tuesday, July 18, 2017 1:37 PM
To: Cossairt, Tim <(b)(6)>
Subject: RE: 1652-NEW Certification of Identity Form

(b)(5)

From: Cossairt, Tim
Sent: Tuesday, July 18, 2017 1:31 PM
To: Houston, Scott <(b)(6)>
Subject: FW: 1652-NEW Certification of Identity Form

Scott,

(b)(5)

Tim

Tim Cossairt
Branch Manager – Resolution Support Branch/Identity Verification
National Transportation Vetting Center (NTVC)

Office of Intelligence and Analysis

Mobile telephone (b)(6)

Freedom Center Office 571-354-(b)(6)

Safeguarding Travel and Commerce through Integrated Vetting and Analysis

From: Kletzly, Katrina

Sent: Tuesday, July 18, 2017 1:25 PM

To: Walsh, Christina <(b)(6)>; Houston, Scott <(b)(6)>; Tuculescu, Roxana

<(b)(6)>;
Cc: Thompson, Mardi <(b)(6)>; Bryant, Nathan <(b)(6)>; Gaudreau, Laura

<(b)(6)>; Bajwa, Neeta <(b)(6)>; Murphy, Brenna
<(b)(6)>; Cossairt, Tim <(b)(6)>

Subject: RE: 1652-NEW Certification of Identity Form

As far as I know, we are not going forward with the collection at this time.

Katrina

From: Walsh, Christina

Sent: Tuesday, July 18, 2017 1:02 PM

To: Houston, Scott; Kletzly, Katrina; Tuculescu, Roxana

Cc: Thompson, Mardi; Bryant, Nathan; Gaudreau, Laura; Bajwa, Neeta; Murphy, Brenna; Cossairt, Tim

Subject: RE: 1652-NEW Certification of Identity Form

Hi All,

Do we have any updates on this matter. The end of July is quickly approaching.

Christina

From: Walsh, Christina

Sent: Thursday, June 15, 2017 3:05 PM

To: Cossairt, Tim <(b)(6)>; Houston, Scott <(b)(6)>; Kletzly, Katrina

<(b)(6)>

Cc: Thompson, Mardi <(b)(6)>; Bryant, Nathan <(b)(6)>; Gaudreau, Laura

<(b)(6)>; Bajwa, Neeta <(b)(6)>; Murphy, Brenna

Subject: RE: Form 415 and REAL ID enforcement

Scott & Tim,

(b)(5)

Let me know if you have any questions.

Kind regards,

Christina

Christina A. Walsh
Program Specialist
Mission Support Division
Office of Information Technology
Transportation Security Administration

TSA/DHS Email: (b)(6)

Office 571-227-(b)(6)

Mobile (b)(6)

"The ultimate measure of a man is not where he stands in moments of comfort and convenience, but where he stands at times of challenge and controversy."....MLK (1963)

From: Cossairt, Tim

Sent: Thursday, June 15, 2017 11:47 AM

To: Houston, Scott <(b)(6)>; Walsh, Christina <(b)(6)> Kletzly, Katrina <(b)(6)>

Cc: Thompson, Mardi <(b)(6)>; Bryant, Nathan <(b)(6)>; Gaudreau, Laura <(b)(6)>; Bajwa, Neeta <(b)(6)>; Murphy, Brenna <(b)(6)>

Subject: RE: Form 415 and REAL ID enforcement

Scottt

(b)(5)

(b)(6)

Tim

Sent with BlackBerry Work
(www.blackberry.com)

From: Houston, Scott <(b)(6)>

Date: Thursday, Jun 15, 2017, 11:37 AM

To: Walsh, Christina <(b)(6)> Kletzly, Katrina <(b)(6)>

Cc: Thompson, Mardi <(b)(6)>, Bryant, Nathan <(b)(6)> Gaudreau, Laura <(b)(6)>

<(b)(6)>, Bajwa, Neeta <(b)(6)>, Cossairt, Tim <(b)(6)>

Murphy, Brenna <(b)(6)>

Subject: Form 415 and REAL ID enforcement

Christina and Katrina,

(b)(5)

(b)(5)

Scott Houston
Office of Security Policy and Industry Engagement
Transportation Security Administration

(b)(6)

Desk: 571.227.

(b)(6)

Cell:

(b)(6)

Cossairt, Tim

From: McGuinness, Sean (CTR)
Sent: Wednesday, March 15, 2017 9:21 AM
To: Pietra, Peter; PIA
Cc: Walsh, Christina; Cossairt, Tim
Subject: RE: New TSA ICR PTA- Certification of Identity (COI) Form

Sounds good Peter. Thanks for the updates!

Regards,

Sean McGuinness

Privacy Analyst

Contractor supporting the DHS Privacy Office

Phone: (202) 343- (b)(6)

Email: (b)(6)

From: Pietra, Peter
Sent: Wednesday, March 15, 2017 9:19 AM
To: PIA <PIA@HQ.DHS.GOV>; McGuinness, Sean (CTR) (b)(6)
Cc: Walsh, (b)(6); Cossairt, Tim <(b)(6)>
Subject: RE: New TSA ICR PTA- Certification of Identity (COI) Form

(b)(5)

From: Pietra, Peter
Sent: Wednesday, March 15, 2017 8:52 AM
To: Cossairt, Tim <(b)(6)> PIA <PIA@HQ.DHS.GOV>
Cc: Walsh, Christina <(b)(6)>
Subject: RE: New TSA ICR PTA- Certification of Identity (COI) Form

The PIA for webEOC (DHS/TSA-29 OCIMS) reflects that we collect info for people who use the IVCC process to verify identity at the checkpoint.

From: Cossairt, Tim
Sent: Wednesday, March 15, 2017 8:48 AM
To: PIA <PIA@HQ.DHS.GOV>; Pietra, Peter <(b)(6)>
Cc: Walsh, Christina <(b)(6)>
Subject: RE: New TSA ICR PTA- Certification of Identity (COI) Form

Yes. Name, DOB and address are stored in WebEOC. Data is used as reference for future encounters when passenger travels without identification

Tim Cossairt
Branch Manager – Resolution Support Branch/Identity Verification
National Transportation Vetting Center (NTVC)

Office of Intelligence and Analysis

Mobile telephone (b)(6)

Freedom Center Office 571-354 (b)(6)

Safeguarding Travel and Commerce through Integrated Vetting and Analysis

From: McGuinness, Sean (CTR) **On Behalf Of** PIA
Sent: Wednesday, March 15, 2017 8:35 AM
To: Pietra, Peter; PIA
Cc: Cossairt, Tim; Walsh, Christina
Subject: New TSA ICR PTA- Certification of Identity (COI) Form

Good Morning Peter,

Is any PII collected on this form stored in WebEOC?

Thank you for your time,

Sean McGuinness

Privacy Analyst

Contractor supporting the DHS Privacy Office

Phone: (202) 343- (b)(6)

Email: (b)(6)

Please see the attached new ICR PTA and Form. Thanks.

From: Walsh, Christina
Sent: Tuesday, December 13, 2016 3:59 PM
To: Pietra, Peter <(b)(6)>; MDs&Forms-29 <MDs&Forms-29@tsa.dhs.gov>
Cc: INFOMGTPROGS, TSA-CAO <INFOMGTPROGS@tsa.dhs.gov>; Cossairt, Tim <(b)(6)>
Subject: RE: 1652-NEW Certification of Identity (TSA Form 415) PTA

Pete,

Tanja is finalizing and will get it to you by Friday, latest Monday.

Christina

Christina A. Walsh

Program Specialist

Mission Support Division

Office of Information Technology

Transportation Security Administration

TSA/DHS Email: (b)(6)

Office 571-227- (b)(6)

Mobile (b)(6)

From: Pietra, Peter
Sent: Tuesday, December 13, 2016 3:57 PM
To: MDs&Forms-29; Walsh, Christina
Cc: INFOMGTPROGS, TSA-CAO; Cossairt, Tim
Subject: RE: 1652-NEW Certification of Identity (TSA Form 415) PTA

Hi Christina- I still need a copy of the COI form to attach to the PTA to send to DHS.

From: Pietra, Peter
Sent: Monday, December 12, 2016 2:50 PM
To: MDs&Forms-29 <MDs&Forms-29@tsa.dhs.gov>; Walsh, Christina <(b)(6)>
Cc: INFOMGTPROGS, TSA-CAO <INFOMGTPROGS@tsa.dhs.gov>; Cossairt, Tim <(b)(6)>
Subject: RE: 1652-NEW Certification of Identity (TSA Form 415) PTA

Please see my redlines and one question. Also, please send me a copy of the final form so I can send it with the PTA.
Thanks.

From: MDs&Forms-29
Sent: Monday, December 12, 2016 2:30 PM
To: Walsh, Christina <(b)(6)>; Pietra, Peter <(b)(6)>
Cc: INFOMGTPROGS, TSA-CAO <INFOMGTPROGS@tsa.dhs.gov>; Cossairt, Tim <(b)(6)>; MDs&Forms-29 <MDs&Forms-29@tsa.dhs.gov>
Subject: RE: 1652-NEW Certification of Identity (TSA Form 415) PTA

Good Afternoon Peter,

The SME has confirmed that the PTA is accurate, the only change made was the correction to the contacts phone number. Please let me know if you need anything further.

Thanks,

Tanja

From: Walsh, Christina
Sent: Friday, December 09, 2016 12:05 PM
To: MDs&Forms-29
Cc: INFOMGTPROGS, TSA-CAO; Cossairt, Tim; Pietra, Peter
Subject: 1652-NEW Certification of Identity (TSA Form 415) PTA

Hi Tanja,

Please review the Section 3 in the attached Privacy Threshold Analysis (PTA) for accuracy. Upon completion, please submit to Peter Pietra, Privacy Office, for TSA adjudication.

Kind regards,

Christina

Christina A. Walsh
Program Specialist
Mission Support Division
Office of Information Technology
Transportation Security Administration

TSA/DHS Email [REDACTED] (b)(6)
Office 571-227- [REDACTED] (b)(6)
Mobile [REDACTED] (b)(6)

From: INFOMGTPROGS, TSA-CAO
Sent: Monday, December 05, 2016 10:13 AM
To: MDs&Forms-29; Walsh, Christina
Cc: INFOMGTPROGS, TSA-CAO
Subject: RE: 200.1.2 - REAL ID - IVCC form revisions - Paperwork Reduction Act Notice

Good day Ladies,

You probably could just state that the form will be storage at a TSA airport or office. Also, you can check the file code number that you indicated on the form for the disposition on the file/record. You can check the records disposition schedules on the iShare page.

Angeline

From: MDs&Forms-29
Sent: Monday, December 5, 2016 9:42 AM
To: Walsh, Christina [REDACTED] (b)(6) MDs&Forms-29 <MDs&Forms-29@tsa.dhs.gov>
Cc: Garrett, Angeline [REDACTED] (b)(6); INFOMGTPROGS, TSA-CAO <INFOMGTPROGS@tsa.dhs.gov>; MDs&Forms-29 <MDs&Forms-29@tsa.dhs.gov>
Subject: RE: REAL ID - IVCC form revisions - Paperwork Reduction Act Notice

Good Morning Christina,

I would say it would depend on the space of the airport or office that is using TSA Form 415 on how they want to store the document. I will not be able to determine that information. Are you able to check Paper and Scanned Forms as an option? Most airports or offices are probably storing it wherever they have space, but I can't say for certain.

Please let me know if you need anything further.

From: Walsh, Christina
Sent: Friday, December 02, 2016 3:05 PM
To: Blagmon, Tanja; MDs&Forms-29
Cc: Garrett, Angeline; INFOMGTPROGS, TSA-CAO; MDs&Forms-29
Subject: RE: REAL ID - IVCC form revisions - Paperwork Reduction Act Notice

Ladies,

I am completing the attached PTA for TSA Form 415. I need assistance with the section that discusses the form's storage. Can you help me? I have placed a comment in the document to indicate the section with which I need assistance.

Kind regards,

Christina

Christina A. Walsh
Program Specialist
Mission Support Division
Office of Information Technology
Transportation Security Administration

TSA/DHS Email: [REDACTED] (b)(6)
Office 571-227- [REDACTED] (b)(6)
Mobile [REDACTED] (b)(6)

From: Blagmon, Tanja
Sent: Thursday, October 06, 2016 7:06 AM
To: Walsh, Christina; MDs&Forms-29
Cc: Garrett, Angeline; INFOMGTPROGS, TSA-CAO; MDs&Forms-29
Subject: RE: REAL ID - IVCC form revisions - Paperwork Reduction Act Notice

Good Morning Christina,

Thank you for this information I will make a note of it. Unless IMPS objects I don't see why we can't leave current form in effect for now.

Thanks,

Tanja

From: Walsh, Christina
Sent: Wednesday, October 05, 2016 4:05 PM
To: MDs&Forms-29; Blagmon, Tanja
Cc: Garrett, Angeline; INFOMGTPROGS, TSA-CAO
Subject: RE: REAL ID - IVCC form revisions - Paperwork Reduction Act Notice

Hi All,

[REDACTED] (b)(5)
[REDACTED] (b)(5) We can talk more tomorrow. Sorry for the trouble.

Kind regards,

Christina

Christina A. Walsh
Program Specialist
Mission Support Division
Office of Information Technology
Transportation Security Administration

TSA/DHS Email: [REDACTED] (b)(6)
Office (571) 227- [REDACTED] (b)(6)

Mobile (b)(6)

From: Walsh, Christina
Sent: Tuesday, October 04, 2016 12:58 PM
To: Michell, Ashlee
Cc: Garrett, Angeline
Subject: FW: REAL ID - IVCC form revisions - Paperwork Reduction Act Notice

Hi Ashlee,

(b)(5)

Let me know.

Thanks,

Christina

Christina A. Walsh
Program Specialist
Mission Support Division
Office of Information Technology
Transportation Security Administration

TSA/DHS Email: (b)(6)
Office (571) 227- (b)(6)
Mobile (b)(6)

From: Houston, Scott
Sent: Wednesday, September 28, 2016 2:55 PM
To: Clunie, Peter; Goldman, Howard; Pietra, Peter; Conley, Melissa; Bryant, Nathan; Cossairt, Tim; Ratchford, Marty; Kletzly, Katrina; Tuculescu, Roxana; Walsh, Christina; John, Libby; Pickford, Michael; Wilson, Diane; Ronan, Ashleigh; Harbaugh, Robert; Ronan, Daniel; Stoll, Glenn; Michell, Ashlee
Cc: Garrett, Angeline; Murphy, Brenna
Subject: RE: REAL ID - IVCC form revisions - Paperwork Reduction Act Notice

Just to confirm we're all on the same page, I'm attaching what we hope is the final IVCC Form.

Scott Houston
Senior Liaison to DHS S&T
Office of Security Policy and Industry Engagement
Transportation Security Administration

(b)(6)
S&T Desk: 202.254 (b)(6)
S&T Cell: (b)(6)
TSA Desk: 571.227 (b)(6)
TSA Cell: (b)(6)

From: Clunie, Peter
Sent: Friday, September 23, 2016 1:56 PM
To: Houston, Scott; Goldman, Howard; Pietra, Peter; Conley, Melissa; Bryant, Nathan; Cossairt, Tim; Ratchford, Marty; Kletzly, Katrina; Tuculescu, Roxana; Walsh, Christina; John, Libby; Pickford, Michael; Wilson, Diane; Ronan, Ashleigh;

Harbaugh, Robert; Ronan, Daniel; Stoll, Glenn

Cc: Garrett, Angeline; Murphy, Brenna

Subject: RE: REAL ID - IVCC form revisions - Paperwork Reduction Act Notice

Ashley Michell is the forms person for OSO. Once the document is finalized, please send to her for processing. She has the TSA Form 222 as well.

Thanks,

Peter

Peter C.R. Clunie

Screening Procedures

Office of Security Operations

Transportation Security Administration

571-227-(b)(6)**Office)**

(b)(6)**Mobile)**

From: Houston, Scott

Sent: Thursday, September 22, 2016 3:24 PM

To: Goldman, Howard; Pietra, Peter; Conley, Melissa; Bryant, Nathan; Clunie, Peter; Cossairt, Tim; Ratchford, Marty; Kletzly, Katrina; Tuculescu, Roxana; Walsh, Christina; John, Libby; Pickford, Michael; Wilson, Diane; Ronan, Ashleigh; Harbaugh, Robert; Ronan, Daniel; Stoll, Glenn

Cc: Garrett, Angeline

Subject: RE: REAL ID - IVCC form revisions - Paperwork Reduction Act Notice

Attaching the updated IVCC form.

Scott Houston

Senior Liaison to DHS S&T

Office of Security Policy and Industry Engagement

Transportation Security Administration

(b)(6)

S&T Desk: 202.254 (b)(6)

S&T Cell: (b)(6)

TSA Desk: 571.227. (b)(6)

TSA Cell: (b)(6)

From: Goldman, Howard

Sent: Thursday, September 22, 2016 2:25 PM

To: Pietra, Peter; Conley, Melissa; Bryant, Nathan; Clunie, Peter; Cossairt, Tim; Ratchford, Marty; Kletzly, Katrina; Tuculescu, Roxana; McGivern, Tom; Walsh, Christina; John, Libby; Houston, Scott; Pickford, Michael; Wilson, Diane; Ronan, Ashleigh; Harbaugh, Robert; Ronan, Daniel; Stoll, Glenn

Cc: Garrett, Angeline

Subject: RE: REAL ID - IVCC form revisions - Paperwork Reduction Act Notice

(b)(5)

Thanks again.

Howard

Howard Goldman
Senior Counselor
Office of the Administrator
Transportation Security Administration
571-227-(b)(6) (D)
(b)(6) (C)

From: Pietra, Peter
Sent: Thursday, September 22, 2016 2:18 PM
To: Goldman, Howard; Conley, Melissa; Bryant, Nathan; Clunie, Peter; Cossairt, Tim; Ratchford, Marty; Kletzly, Katrina; Tuculescu, Roxana; McGivern, Tom; Walsh, Christina; John, Libby; Houston, Scott; Pickford, Michael; Wilson, Diane; Ronan, Ashleigh; Harbaugh, Robert; Ronan, Daniel; Stoll, Glenn
Cc: Garrett, Angeline
Subject: RE: REAL ID - IVCC form revisions - Paperwork Reduction Act Notice

(b)(5)

From: Goldman, Howard
Sent: Thursday, September 22, 2016 1:59 PM
To: Conley, Melissa; Bryant, Nathan; Clunie, Peter; Cossairt, Tim; Ratchford, Marty; Kletzly, Katrina; Tuculescu, Roxana; Pietra, Peter; McGivern, Tom; Walsh, Christina; John, Libby; Houston, Scott; Pickford, Michael; Wilson, Diane; Ronan, Ashleigh; Harbaugh, Robert; Ronan, Daniel; Stoll, Glenn
Cc: Garrett, Angeline
Subject: REAL ID - IVCC form revisions - Paperwork Reduction Act Notice

Thank you to all who attended the meeting today either in person or on the phone.

(b)(5)

Regards,

Howard

Howard Goldman
Senior Counselor
Office of the Administrator
Transportation Security Administration
571-227-(b)(6) (D)
(b)(6) (C)

From: Purnell, John
Sent: Thu, 26 Jan 2017 09:49:10 -0500
To: Pereira, Shaina
Subject: FW: 1652-NEW Certification of Identity (COI) TSA Form 415; 60DN
Attachments: 1652-NEW COI TSA Form 415 60DN 9.28.2016 final clean.docx, 1652-NEW COI TSA Form 415 60DN 9.28.2016 final.docx

John L. Purnell

Economic Analysis Branch
Office of Security Policy and Industry Engagement
Transportation Security Administration
601 S 12th Street
Arlington, VA 22202
571-227- (b)(6)
(b)(6)

From: Walsh, Christina
Sent: Friday, September 30, 2016 6:14 PM
To: Kletzly, Katrina ; Gaudreau, Laura
Cc: Pickford, Michael ; Purnell, John ; Tuculescu, Roxana
Subject: RE: 1652-NEW Certification of Identity (COI) TSA Form 415; 60DN

Katrina & Laura,

Scott wanted you to review his edits before I submitted them to Tom and Traci. I have attached a clean and redline version. I will put the clean version in the Ishare site.

Kind regards,

Christina

Christina A. Walsh
Program Specialist
Mission Support Division
Office of Information Technology
Transportation Security Administration

TSA/DHS Email: (b)(6)
Office (571) 227 (b)(6)
Mobile (b)(6)

From: Kletzly, Katrina
Sent: Wednesday, September 28, 2016 9:03 AM

To: Houston, Scott; Cossairt, Tim; Walsh, Christina; Goldman, Howard
Cc: Pickford, Michael; Purnell, John; Gaudreau, Laura; Tuculescu, Roxana; Pietra, Peter
Subject: RE: 1652-NEW Certification of Identity (COI) TSA Form 415; 60DN

Thanks Scott. (b)(5)

(b)(5)

Katrina Kletzly
Senior Counsel
Office of Chief Counsel
Transportation Security Administration
412-375-(b)(6) desk)
(b)(6) (cell)

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney-work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this email.

From: Houston, Scott
Sent: Tuesday, September 27, 2016 4:28 PM
To: Kletzly, Katrina; Cossairt, Tim; Walsh, Christina; Goldman, Howard
Cc: Pickford, Michael; Purnell, John; Gaudreau, Laura
Subject: RE: 1652-NEW Certification of Identity (COI) TSA Form 415; 60DN

Howard and I made some additional changes and edits to the 60 Day Notice.

(b)(5)

Scott Houston
Senior Liaison to DHS S&T
Office of Security Policy and Industry Engagement
Transportation Security Administration

(b)(6)

S&T Desk: 202.254 (b)(6)

S&T Cell: (b)(6)

TSA Desk: 571.227 (b)(6)

TSA Cell: (b)(6)

From: Kletzly, Katrina
Sent: Wednesday, September 21, 2016 9:26 AM
To: Cossairt, Tim; Walsh, Christina; Goldman, Howard
Cc: Pickford, Michael; Purnell, John; Houston, Scott; Gaudreau, Laura
Subject: RE: 1652-NEW Certification of Identity (COI) TSA Form 415; 60DN

(b)(5)

Katrina

From: Cossairt, Tim
Sent: Tuesday, September 20, 2016 3:08 PM
To: Walsh, Christina; Goldman, Howard
Cc: Pickford, Michael; Purnell, John; Houston, Scott; Kletzly, Katrina; Gaudreau, Laura
Subject: RE: 1652-NEW Certification of Identity (COI) TSA Form 415; 60DN

Christina,

I am ok with the edits/deletion to the document.

Tim

Tim Cossairt
Branch Manager – Resolution Support Branch/Identity Verification
National Transportation Vetting Center (NTVC)
Office of Intelligence and Analysis
Mobile telephone (b)(6)
Freedom Center Office 571-354 (b)(6)

Safeguarding Travel and Commerce through Integrated Vetting and Analysis

From: Walsh, Christina
Sent: Tuesday, September 20, 2016 2:45 PM
To: Goldman, Howard; Cossairt, Tim
Cc: Pickford, Michael; Purnell, John; Houston, Scott; Kletzly, Katrina; Gaudreau, Laura
Subject: FW: 1652-NEW Certification of Identity (COI) TSA Form 415; 60DN

Howard/Tim,

The attached 60-day notice has been reviewed by Katrina and Laura. I have accepted most of their edits and implemented their comments, but need your input to finalize the document. Please review the inserted footnote for accuracy and indicate acceptance of the deletion of the superfluous language in **Comment [kek3]**. Upon your acceptance of the document, I will forward to Tom and Traci, senior reviewers for OCC.

Kind regards,

Christina

Christina A. Walsh

Program Specialist
Mission Support Division
Office of Information Technology
Transportation Security Administration

TSA/DHS Email: (b)(6)
Office (571) 227- (b)(6)
Mobile: (b)(6)

From: Kletzly, Katrina
Sent: Tuesday, September 20, 2016 8:32 AM
To: Gaudreau, Laura; Walsh, Christina
Subject: RE: 1652-NEW Certification of Identity (COI) TSA Form 415; 60DN

Thanks Laura,

(b)(5)

Christina, once OSO has updated the form per the comments can you send back to us for another look please? Thanks!

Katrina Kletzly
Senior Counsel
Office of Chief Counsel
Transportation Security Administration
412-375- (b)(6) desk)
(b)(6) (cell)

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney-work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this email.

From: Gaudreau, Laura
Sent: Monday, September 19, 2016 5:49 PM
To: Kletzly, Katrina; Walsh, Christina
Subject: RE: 1652-NEW Certification of Identity (COI) TSA Form 415; 60DN

My suggested edits and comments have been added to Katrina's on iShare.

Thank you,

Laura Gaudreau
Attorney Advisor
Office of Chief Counsel – Regulations and Security Standards

Transportation Security Administration

Tel: 571 227-(b)(6) Mobile: (b)(6)

Warning: This communication might contain communications between attorney and client, communications that are part of the Agency's deliberative process, or attorney work-product, all of which are privileged and not subject to disclosure outside the Agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this e-mail.

If you are not the intended recipient and have received this transmission in error, please destroy the documents received and contact the sender. Use, copying, or dissemination of this information by anyone other than the intended recipient may constitute a violation of law. The sender reserves the right to exercise all remedies available under the law.

From: Kletzly, Katrina

Sent: Friday, September 16, 2016 1:55 PM

To: Walsh, Christina; Gaudreau, Laura

Subject: RE: 1652-NEW Certification of Identity (COI) TSA Form 415; 60DN

Ladies my suggested edits and comments are in iShare.

Katrina

Katrina Kletzly

Senior Counsel

Office of Chief Counsel

Transportation Security Administration

412-375 (b)(6) desk)

(b)(6) cell)

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney-work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this email.

From: Walsh, Christina

Sent: Thursday, September 15, 2016 12:15 PM

To: Gaudreau, Laura; Kletzly, Katrina

Subject: RE: 1652-NEW Certification of Identity (COI) TSA Form 415; 60DN

Ladies,

Please click [here](#) to review the draft of the 60-day notice. The burden section is incomplete but the economist promise to have it completed no later than Monday.

Kind regards,

Christina

Christina A. Walsh

**Program Specialist
Mission Support Division
Office of Information Technology
Transportation Security Administration**

TSA/DHS Email: (b)(6)
Office (571) 227- (b)(6)
Mobile (b)(6)

From: Gaudreau, Laura
Sent: Thursday, September 15, 2016 10:49 AM
To: Walsh, Christina; Klemm, Traci; Thompson, Mardi
Cc: Kletzly, Katrina; Lewis, Tonya
Subject: RE: 1652-NEW Certification of Identity Form TSA Form 415; 60DN

Christina,

I can be the reviewer for the PRA.

Thank you,

Laura Gaudreau
Attorney Advisor
Office of Chief Counsel – Regulations and Security Standards
Transportation Security Administration
Tel: 571 227 (b)(6) Mobile: (b)(6)

Warning: This communication might contain communications between attorney and client, communications that are part of the Agency's deliberative process, or attorney work-product, all of which are privileged and not subject to disclosure outside the Agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this e-mail.

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From: Walsh, Christina
Sent: Thursday, September 15, 2016 10:35 AM
To: Klemm, Traci; Thompson, Mardi; Gaudreau, Laura
Cc: Kletzly, Katrina; Lewis, Tonya
Subject: RE: 1652-NEW Certification of Identity Form TSA Form 415; 60DN

Traci,
Thank you!

Mardi/Laura,
Which one of you will review? I will need to give you rights to the PRA Ishare folder.

Kind regards,

Christina

Christina A. Walsh
Program Specialist
Mission Support Division
Office of Information Technology
Transportation Security Administration

TSA/DHS Email: (b)(6)
Office (571) 227- (b)(6)
Mobile: (b)(6)

From: Klemm, Traci
Sent: Thursday, September 15, 2016 10:33 AM
To: Walsh, Christina
Cc: Kletzly, Katrina; Thompson, Mardi; Lewis, Tonya; Gaudreau, Laura
Subject: RE: 1652-NEW Certification of Identity Form TSA Form 415; 60DN

Mardi or Laura Gaudreau can review.

Traci S. Klemm | Assistant Chief Counsel, Regulations and Security Standards | 571.227. (b)(6)

From: Walsh, Christina
Sent: Thursday, September 15, 2016 10:00 AM
To: Klemm, Traci
Cc: Kletzly, Katrina; Thompson, Mardi; Lewis, Tonya
Subject: 1652-NEW Certification of Identity Form TSA Form 415; 60DN

Morning Traci,

The draft of the 60-day notice for this new collection related to the Real ID/IVCC compliance is ready for OCC review. Katrina will be reviewing for Info Law and she suggested that Mardi would be appropriate to review for Regs Law. Please let me know if you would like Mardi to review for your team.

Kind regards,

Christina

Christina A. Walsh
Program Specialist
Mission Support Division
Office of Information Technology
Transportation Security Administration

TSA/DHS Email: (b)(6)
Office (571) 227- (b)(6)

Mobile (b)(6)

From: Goldman, Howard
Sent: Thursday, September 15, 2016 9:26 AM
To: Cossairt, Tim; Walsh, Christina; Pickford, Michael; Clunie, Peter; Purnell, John
Cc: Houston, Scott; Murphy, Brenna; Kletzly, Katrina; Ronan, Daniel; Eldridge, Annett; Tuculescu, Roxana; Pietra, Peter
Subject: RE: IVCC- Supporting Statement

(b)(5) See attached.

Thanks,

Howard

Howard Goldman
Senior Counselor
Office of the Administrator
Transportation Security Administration
571-227-(b)(6)(D)
(b)(6)C)

From: Cossairt, Tim
Sent: Wednesday, September 14, 2016 3:58 PM
To: Goldman, Howard; Walsh, Christina; Pickford, Michael; Clunie, Peter; Purnell, John
Cc: Houston, Scott; Murphy, Brenna; Kletzly, Katrina; Ronan, Daniel; Eldridge, Annett
Subject: RE: IVCC- Supporting Statement

Howard,

(b)(5)

Tim

Tim Cossairt
Branch Manager – Resolution Support Branch/Identity Verification
National Transportation Vetting Center (NTVC)
Office of Intelligence and Analysis
Mobile telephone (b)(6)
Freedom Center Office 571-354-(b)(6)

Safeguarding Travel and Commerce through Integrated Vetting and Analysis

From: Goldman, Howard
Sent: Wednesday, September 14, 2016 3:36 PM
To: Walsh, Christina; Pickford, Michael; Clunie, Peter; Purnell, John
Cc: Houston, Scott; Murphy, Brenna; Kletzly, Katrina; Ronan, Daniel; Eldridge, Annett; Cossairt, Tim
Subject: RE: IVCC- Supporting Statement

Christina – this will need some revision.

(b)(5)

I will work on that probably tomorrow morning.

(b)(5)

Thanks,

Howard

Howard Goldman
Senior Counselor
Office of the Administrator
Transportation Security Administration
571-227- (b)(6) (D)

(b)(6)

(C)

From: Walsh, Christina
Sent: Wednesday, September 14, 2016 12:00 PM
To: Pickford, Michael; Clunie, Peter; Purnell, John
Cc: Houston, Scott; Goldman, Howard; Murphy, Brenna; Kletzly, Katrina; Ronan, Daniel; Eldridge, Annett; Cossairt, Tim
Subject: RE: IVCC- Supporting Statement

Peter,
Please see the attached draft of the 60-day notice. Edit accordingly.

Mike/John,
I left a placeholder in the notice for EAB's input.

Kind regards,

Christina

Christina A. Walsh
Program Specialist
Mission Support Division
Office of Information Technology
Transportation Security Administration

TSA/DHS Email: (b)(6)
Office (571) 227 (b)(6)
Mobile (b)(6)

From: Murphy, Brenna
Sent: Wednesday, September 14, 2016 7:37 AM
To: Goldman, Howard; Houston, Scott; Pickford, Michael; Walsh, Christina; Kletzly, Katrina; Cossairt, Tim; Ronan, Daniel; Clunie, Peter; Eldridge, Annett
Subject: IVCC- Supporting Statement

Good Morning,

OSO Security Procedures has completed our portion (b)(5) (Paperwork Reduction Act) (b)(5). If any procedural modifications are made, we can review for procedural accuracy.

Thank you,

Brenna Murphy
Section Chief, Screening Procedures
Office of Security Operations
Transportation Security Administration
(571) 227 (b)(6)
(b)(6)

From: Pereira, Shaina
Sent: Mon, 15 May 2017 11:45:52 +0000
To: Moscoso, Alex; Wodajo, Tadesse
Subject: FW: 1652-NEW Certification of Identity (TSA Form 415); Placeholder Meeting 4/26/2017
Attachments: IVCC PRA 30 Day Notice - APA Response to Comments.docx, Responses re PRA 60-day comments TSA-NEW Form 415 (Cert of Identity)_kletzly draft.doc, IVCC PRA 30 Day Notice - APA Response to Comments.docx

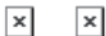
FYI, this is a PRA for ID verification that we are proposing at the airports. One commenter stated "THE TSA GREATLY UNDERESTIMATES, WITHOUT ADEQUATE FOUNDATION, THE BURDEN OF THE PROPOSED INFORMATION COLLECTION." I will talk to Christina and check on the timeline for the comment responses, and the 30-day notice. I didn't work on this last spring, I think it was Mike's and maybe John.

From: Walsh, Christina
Sent: Friday, May 12, 2017 5:22 PM
To: Houston, Scott <(b)(6)>; Kletzly, Katrina
<(b)(6)>; Gaudreau, <(b)(6)>; Bryant, Nathan <(b)(6)>; Thompson, Mardi <(b)(6)>; Pereira, Shaina <(b)(6)>; Purnell, John <(b)(6)>
Subject: FW: 1652-NEW Certification of Identity (TSA Form 415); Placeholder Meeting 4/26/2017

Hi Scott,



Attached below are Laura and Katrina's documents for your convenience.



Also, please remember to update the SS and 30-day notice.

Our next meeting is **Wednesday, May 17, 2017 at 1:30pm.**

Let me know if you have any questions.

Kind regards,

Christina

Christina A. Walsh
Program Specialist
Mission Support Division
Office of Information Technology
Transportation Security Administration

TSA/DHS Email: (b)(6)
Office 571-227 (b)(6)
Mobile (b)(6)

"The ultimate measure of a man is not where he stands in moments of comfort and convenience, but where he stands at times of challenge and controversy."MLK (1963)

From: Gaudreau, Laura
Sent: Monday, May 8, 2017 4:20 PM
To: Walsh, Christina <(b)(6)>
Cc: Thompson, Mardi <(b)(6)>; Bryant, Nathan
<(b)(6)>; Kletzly, Katrina <(b)(6)>
Subject: RE: 1652-NEW Certification of Identity (TSA Form 415); Placeholder Meeting 4/26/2017

Christina,

Attached is our draft response

(b)(5)



Thank you,

Laura Gaudreau
Attorney Advisor

Office of Chief Counsel – Regulations and Security Standards
Transportation Security Administration

Tel: 571 227-(b)(6) Mobile: (b)(6)

Warning: This communication might contain communications between attorney and client, communications that are part of the Agency's deliberative process, or attorney work-product, all of which are privileged and not subject to disclosure outside the Agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this e-mail.

If you are not the intended recipient and have received this transmission in error, please destroy the documents received and contact the sender. Use, copying, or dissemination of this information by anyone other than the intended recipient may constitute a violation of law. The sender reserves the right to exercise all remedies available under the law.

From: Kletzly, Katrina

Sent: Monday, May 8, 2017 3:33 PM

To: Walsh, Christina <(b)(6)>

Cc: Gaudreau, Laura <(b)(6)>; Thompson, Mardi

<(b)(6)>; Bryant, Nathan <(b)(6)>

Subject: RE: 1652-NEW Certification of Identity (TSA Form 415); Placeholder Meeting 4/26/2017

Christina,

This is a very rough draft

(b)(5)

Katrina Kletzly
Senior Counsel
Office of Chief Counsel
Transportation Security Administration
412-375-(b)(6) desk)
(b)(6) ell)

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney-work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please

consult with the Office of Chief Counsel before disclosing any information contained in this email.

From: Walsh, Christina
Sent: Wednesday, April 26, 2017 2:50 PM
To: Kletzly, Katrina; Gaudreau, Laura; Houston, Scott; Thompson, Mardi; Bryant, Nathan
Cc: Murphy, Brenna; Cossairt, Tim; Clunie, Peter; Tadros, Anthony (CTR)
Subject: RE: 1652-NEW Certification of Identity (TSA Form 415); Placeholder Meeting 4/26/2017

<< File: Comments.zip >> << Message: RE: 1652-NEW Certification of Identity (TSA Form 415) >>

Hi All,

Thank you for getting on the call to discuss the next steps for the Information Collection Request (ICR) - 1652-NEW Certification of Identity (TSA Form 415).

As discussed,

(b)(5)

I also attached a zip file of the comments for your convenience. Upon receipt, I will compile the response with Scott and place on the [PRA i-Share site](#) for your review. You will find the current version of the Supporting Statement and 30-day notice on the site. Just click on the link to begin your review.

Our next meeting will be on **May 17, 2017 at 1:30pm**. I will send out an invite shortly.

I have notified the Privacy Office to continue with the PTA for the form.

Nathan,

Let me know if you have any questions about your task actions.

Kind regards,

Christina

Christina A. Walsh
Program Specialist
Mission Support Division
Office of Information Technology
Transportation Security Administration

TSA/DHS Email: (b)(6)
Office 571-227: (b)(6)
Mobile: (b)(6)

-----Original Appointment-----

From: Walsh, Christina

Sent: Wednesday, April 26, 2017 8:46 AM

To: Tadros, Anthony (CTR)

Subject: 1652-NEW Certification of Identity (TSA Form 415); Placeholder Meeting

When: Wednesday, April 26, 2017 1:30 PM-3:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: 1-877-951-2114; A/ (b)(2)

Hi All,

Meeting to discuss responses to the comments.

<< File: Comments.zip >> << Message: RE: 1652-NEW Certification of Identity (TSA Form 415)
>>

Kind regards,

Christina

Christina A. Walsh
Program Specialist
Mission Support Division
Office of Information Technology
Transportation Security Administration

TSA/DHS Email: (b)(6)
Office 571-227: (b)(6)
Mobile: (b)(6)

From: Walsh, Christina
Sent: Thu, 25 May 2017 09:55:07 -0400
To: Gaudreau, Laura;Thompson, Mardi;Kletzly, Katrina
Cc: Houston, Scott;Pereira, Shaina;Murphy, Brenna;Gregg, Lonnie;Clunie, Peter;Bajwa, Neeta
Subject: RE: 1652-NEW Certification of Identity (TSA Form 415); SS Appendix, 30DN and SS ready for your review

Ladies,

Please continue with your review. I spoke to Neeta and they will review concurrently so as not to hold up the process. They are currently verifying the response to Q14 in SS.

Kind regards,

Christina

Christina A. Walsh
Program Specialist
Mission Support Division
Office of Information Technology
Transportation Security Administration

TSA/DHS Email: (b)(6)
Office 571-227 (b)(6)
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“The ultimate measure of a man is not where he stands in moments of comfort and convenience, but where he stands at times of challenge and controversy.”....MLK (1963)

From: Walsh, Christina
Sent: Thursday, May 25, 2017 9:36 AM
To: Bajwa, Neeta ; Clunie, Peter
Cc: Houston, Scott ; Pereira, Shaina ; Gaudreau, Laura ; Kletzly, Katrina ; Thompson, Mardi ; Murphy, Brenna ; Gregg, Lonnie
Subject: RE: 1652-NEW Certification of Identity (TSA Form 415); SS Appendix, 30DN and SS ready for your review

Morning Neeta,

The economist edited Q14 in the SS. Click [here](#) to review.

Kind regards,

Christina

Christina A. Walsh
Program Specialist
Mission Support Division
Office of Information Technology
Transportation Security Administration

TSA/DHS Email: (b)(6)
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Mobile (b)(6)

“The ultimate measure of a man is not where he stands in moments of comfort and convenience, but where he stands at times of challenge and controversy.”....MLK (1963)

From: Bajwa, Neeta
Sent: Thursday, May 25, 2017 9:32 AM
To: Clunie, Peter <(b)(6)>; Walsh, Christina <Christina.Walsh@tsa.dhs.gov>
Cc: Houston, Scott <(b)(6)>; Pereira, Shaina <(b)(6)>
Gaudreau, Laura <(b)(6)>; Kletzly, Katrina <(b)(6)>
Thompson, Mardi <(b)(6)>; Murphy, Brenna <(b)(6)>;
Gregg, Lonnie <(b)(6)>
Subject: RE: 1652-NEW Certification of Identity (TSA Form 415); SS Appendix, 30DN and SS ready for your review

Yes, our Mission Support group is currently reviewing.

From: Clunie, Peter
Sent: Thursday, May 25, 2017 9:30 AM
To: Walsh, Christina <(b)(6)>
Cc: Houston, Scott <(b)(6)>; Pereira, Shaina <(b)(6)>
Gaudreau, Laura <(b)(6)>; Kletzly, Katrina <(b)(6)>
Thompson, Mardi <(b)(6)>; Bajwa, Neeta <(b)(6)>
Murphy, Brenna <(b)(6)>
Subject: RE: 1652-NEW Certification of Identity (TSA Form 415); SS Appendix, 30DN and SS ready for your review

Christina –

I think Neeta is still looking at some of the Officer cost assumptions.

Peter

From: Walsh, Christina
Sent: Thursday, May 25, 2017 9:10 AM
To: Gaudreau, Laura <(b)(6)>; Kletzly, Katrina <(b)(6)>
Thompson, Mardi <(b)(6)>
Cc: Houston, Scott <(b)(6)>; Clunie, Peter <(b)(6)>; Pereira,

Shaina <(b)(6)>

Subject: RE: 1652-NEW Certification of Identity (TSA Form 415); SS Appendix, 30DN and SS ready for your review

Ladies,

Scott and Peter have completed their review of the 30DN and SS. Please click [here](#) to review their edits and comments. As to the matrix, I know Peter and Tim provided edits and comments. I will need to verify with Scott if he has finished his review.

Kind regards,

Christina

Christina A. Walsh
Program Specialist
Mission Support Division
Office of Information Technology
Transportation Security Administration

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“The ultimate measure of a man is not where he stands in moments of comfort and convenience, but where he stands at times of challenge and controversy.”....MLK (1963)

From: Gaudreau, Laura
Sent: Wednesday, May 24, 2017 9:28 AM
To: Walsh, Christina <(b)(6)>
Cc: Thompson, Mardi <(b)(6)>; Kletzly, Katrina <(b)(6)>
Subject: RE: 1652-NEW Certification of Identity (TSA Form 415); SS Appendix, 30DN and SS ready for your review

Hi Christina,

Susan Prosnitz and Traci Klemm in OCC would like to review the documents before they go to Francine. Could you let me know the current review time table? My understanding from our meeting is Nathan is setting up a meeting with Francine the week of June 5th. After the program office provides edits to OCC's comments, can we again review?

Additionally, when should we expect to review the PTA?

Thank you,

Laura Gaudreau
Attorney Advisor

Office of Chief Counsel – Regulations and Security Standards
Transportation Security Administration

Tel: 571 227- (b)(6) Mobile: (b)(6)

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From: Walsh, Christina

Sent: Tuesday, May 23, 2017 9:34 AM

To: Clunie, Peter <(b)(6)>; Bajwa, Neeta <(b)(6)>; Murphy, Brenna <(b)(6)>; Houston, Scott <(b)(6)>; Cossairt, Tim <(b)(6)>

Cc: Gaudreau, Laura <(b)(6)>; Kletzly, Katrina <(b)(6)>; Thompson, Mardi <(b)(6)>

Subject: RE: 1652-NEW Certification of Identity (TSA Form 415); SS Appendix, 30DN and SS ready for your review

Hi All,

Gentle reminder that the completed review/editing of the documents is due COB today, Tuesday, May 23, 2017.

Kind regards,

Christina

Christina A. Walsh
Program Specialist
Mission Support Division
Office of Information Technology
Transportation Security Administration

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Office 571-227- (b)(6)
Mobile (b)(6)

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